

**Minutes of Capital Review Committee Meeting
Tuesday, December 14, 2004
Turner Avenue Garage Conference Room**

Attending: James Coleman, Larry Edwards, Lori Franz (Chair), Jacquelyn Jones, Alan Marshall, Michael Nolan, Cathy Scroggs, Scott Shader and Gary Smith

Absent: David Housh, Chris Koukola, Mike Middleton, Ruth Brent Tofle and Bruce Walker

Guests: Tad Dunn, Dean Mills and Bob Swanson

A Capital Review Committee meeting was held on Tuesday, December 14, 2004 at 1:30 p.m. in the Turner Avenue Garage Conference Room and the following was discussed.

1. Sociology Building/Donald W. Reynolds Journalism Institute – Larry Edwards, Dean Mills and Bob Swanson

Larry Edwards distributed a handout stating the architectural firm of Shaughnessy, Fickel and Scott, have worked directly with Dean Mills and the Building Committee from the School of Journalism to develop the program concept and schematic design. The program developed for the Institute includes 35,254 net square feet (47,000 GSF) of total space. Approximately 29,679 NSF is new program space and 5,575 NSF is space associated with the existing library. The plan includes the complete renovation for all of the Sociology Building and Walter Williams Hall, with a new connecting building being constructed between the two. The plan for Sociology includes gutting the entire interior structure, excavating approximately six feet within the footprint and constructing a completely new structure within the remaining shell. Larry Edwards stated that the schematic design report needs to be approved by CRC for a presentation to the Board of Curators at their next meeting.

Recommendation: CRC approved the schematic design as submitted.

2. ICA Mizzou Student – Athlete Academic Training Facility (Tom N. Taylor Building) – Larry Edwards, Tad Dunn and Bob Swanson

Larry Edwards distributed a handout stating that the needs of the Missouri Tiger football program and other users of the Tom N. Taylor building and its supporting functions have seen growth since the 1998 renovation. The master plan completed and approved in 2003 began to identify the continued growth and development for the next five years. The plan is to renovate the existing Tom Taylor Building and build a new multi-level addition onto it. The Academic Center will be nearly doubled in size from 8,450 sf to 15,400sf; the strength and conditioning area will go from 11,000 sf to 14,000 sf; football offices will double from 4,250 sf to 8,700 sf; player meeting rooms will increase from 3,750 sf to 5,800 sf the team locker room will increase slightly from 6,050 sf to 6,400 sf; dining services will more than double from 4,000 sf to 9,400 sf; the equipment will go from 2,500 sf to 5,650 sf. Other spaces included in the renovation include the football coach's locker room, staff and student locker room, baseball and women's soccer lockers and softball and soccer offices. There will be 49,300 sf of renovated space, 36,000 sf of new space and 17,560 sf of non-renovated space. The total facility will be 102,860 sf.

Larry Edwards stated that ICA was requesting the approval of the schematic design for the Mizzou Student – Athlete Academic and Training Facility.

Recommendation: CRC approved the schematic design but would like ICA to provide more information concerning the funding of this project.

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3. Recognition Plaque for Dr. Michael Chippendale at the Life Sciences Center – Larry Edwards

Larry Edwards stated that the College of Agriculture, Food and Natural Resources would like to install the 9" X 11" bronze recognition plaque on the north exterior wall of the Life Sciences Center, west of the glass entry. The plaque is in recognition of Dr. Michael Chippendale for all his work in making the Life Sciences Center a success.

Recommendation: CRC approved this request as submitted.

4. McHaney Hall – Replace Roof

Larry Edwards distributed a handout and stated this project will consist of a total roof replacement for the two wings of McHaney Hall and removal and replacement of an existing screen wall and an addition of a new screen wall to obscure the public view of the roof top air handling units. The replacement of one of the air handling units is scheduled at this time.

Recommendation: CRC approved the project as submitted.

5. Regional Bio-containment Laboratory – Larry Edwards

Larry Edwards distributed a handout requesting the approval to submit the schematic design report for the Regional Bio-containment Facility to the February 3-4, 2005, Board of Curators meeting for action. Construction is slated to start October of 2005. Larry stated the design of this project is a complicated undertaking that involves multiple reviews and approval by the NIH National Institute of Allergy and Infectious Diseases. Larry stated that CRC approved the schematic design document since it represents the best design that could be developed for this project. Larry stated that a second issue with this project is the need to dismantle the Alpine Tower which is located within the security boundary surrounding the Regional Bio-containment Laboratory.

Recommendation: CRC approved the schematic design to be submitted to the February 3-4 Board of Curators meeting. Also, CRC approved the dismantling of the Alpine Tower and relocating it to another site that will be determined by Cathy Scroggs and her staff.

6. Cell Phone Tower for Stankowski Field – Larry Edwards

Larry Edwards distributed a handout of a request received from Cingular Wireless to install an additional cellular antenna in the central core of campus. Cingular stated that their existing antenna can no longer handle the phone traffic in the central core of the campus without adding another antenna. Cingular Wireless would pay the University \$30,000.00 annually for each antenna site. Larry stated that the campus would most likely be receiving the request from other vendors for the installation of additional antennas if the request is approved.

Recommendation: CRC recommended postponing a decision because of the need for additional information on the size of the mechanical building needed for the operation of each antenna installed.

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7. Guidelines for Relocating Classes Due to Student Enrollments or Other Institutional Priorities – Proposed Addition – Scott Shader

The purpose of this guideline is to identify a few operating principles that govern re-assignment of initial class location in light of the realities of student enrollments and changing institutional needs. This policy was approved by CRC at the May 25, 2004 meeting but an addendum was requested by Brenda Selman, Registrar and Ted Tarkow, Associate Dean of Arts and Sciences to address the issue of when a School, College or Department creates a new course section with an enrollment of zero, which in turn puts a hold on the use of a general pooled classroom, the University Registrar has the right to relocate this held class to another location.

Recommendation: CRC reviewed the proposed addendum made to the Guidelines for Relocating Classes and decided not to approve this addition to the policy. After discussion, the Committee agreed that the Registrar's office would correct the issue by relocating the class to another location or cancel the course section if the time slot and room is needed for another active class.

8. Center for E-Research – Space Request – Scott Shader

Scott Shader distributed a handout requesting space for the School of Journalism to temporarily house the Center for E-Research in the basement of McReynolds Hall rooms 64, 65 and 66. The Center for E-Research is currently housed in the basement of Parker Hall. This space is virtually unusable due to a severe mold problem. Scott stated that the space requested in McReynolds Hall is temporary and the staff will move into the new Reynolds Institute within the School of Journalism in February 2007. Scott also stated that the space that is being vacated in Parker Hall will revert back to the campus for re-assignment.

Recommendation: CRC approved the space request as submitted.

The meeting adjourned at 3:00 p.m.